

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**October 2, 2006**  
4:00 p.m.

The City Commission convened at 3:00 p.m. in a Study Session for a Community Access Television of Salina Funding Report. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Donnie D. Marrs, Chairman presiding  
Commissioner Deborah P. Divine  
Commissioner Alan E. Jilka  
Commissioner R. Abner Perney  
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager  
Greg Bengtson, City Attorney  
Lieu Ann Elsey, City Clerk

Absent: None

06-7314 Moved by Commissioner Divine, seconded by Commissioner Vanier, to remove Items 8.5 and 8.6 from the agenda. Aye: (5). Nay: (0). Motion carried.

**CITIZEN FORUM**

None.

**AWARDS - PROCLAMATIONS**

(4.1) The week of October 8-14, 2006 as "Fire Prevention Week" in the city of Salina. Inspector Jeff Daily read the proclamation and announced upcoming events.

(4.2) The month of October 2006 as "National Arts and Humanities Month" in the city of Salina. Linda Smith, Arts and Humanities Commission Chair, read the proclamation and announced upcoming events.

**PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

None.

**CONSENT AGENDA**

(6.1) Approve the minutes of September 25, 2006.

(6.2) Resolution No. 06-6314 appointing Walter Marsella and PJ Hickman to the Animal Control Advisory and Appeals Board, Rachel Dix to the Convention and Tourism Committee, and Gerrett Morris to the Tree Advisory Board.

(6.3) Resolution No. 06-6315 authorizing an agreement with U.S.D. #305 authorizing four school resource officers.

(6.4) Award of contract for the 2006 Water Main Enhancements, Project No. 06-1585 to Pavers, Inc. in the amount of \$244,290.

(6.5) Award of contract for the 2006 Manhole Re-grades, Project No. 06-1600 to Bryant & Bryant in the amount of \$38,750.

06-7315 Moved by Commissioner Vanier, seconded by Commissioner Divine, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

### **DEVELOPMENT BUSINESS**

None.

### **ADMINISTRATION**

(8.1) Second reading Ordinance No. 06-10360 annexing a 17.4 acre tract of land located on the south side of Schilling Road, west of the Union Pacific Railroad.

Mayor Marrs noted that Ordinance No. 06-10360 was passed on first reading on September 25, 2006 and since that time no comments have been received.

06-7316 Moved by Commissioner Jilka, seconded by Commissioner Perney, to adopt Ordinance No. 06-10360 on second reading. A roll call vote was taken. Aye: (4) Divine, Jilka, Perney, Vanier. Nay: (0). Abstained: (1) Marrs. Motion carried.

(8.2) Agreement with Kansas Department of Transportation for the Broadway Boulevard and Hageman Avenue Intersection Improvements, Project No. 05-1538.

Shawn O'Leary, Director of Public Works, explained the project, agreement, and project funding.

Mr. O'Leary also responded to Commissioner Divine's question regarding the removal of the pedestrian bridge and the possibility of recycling or reusing the bridge.

Mr. O'Leary responded to Commissioner Vanier's question regarding pedestrian crosswalk locations.

Merlin Stephens, 340 Maple Avenue, commented on the number of accidents that took place at this location, and placement of the pedestrian bridge and the cul-de-sac improvement.

A discussion followed between Commissioner Jilka, Mr. O'Leary and Tim Miles, Wilson and Company, regarding the use of the cul-de-sac, types of accidents that have occurred, traffic volumes, and emergency vehicle routes.

Mr. Stephens expressed concerns of the number of accidents that have occurred, routes that will be taken, and visibility at the intersection.

A discussion followed between Mr. O'Leary and Mayor Marrs regarding the accidents that have occurred, and the location of those accidents.

Dela Tomanek, 349 Maple, questioned how citizens' are able to obtain information regarding the accidents that have occurred and the improvements that are planned.

Mr. O'Leary noted that citizens could contact the Public Works Department and request the information; he also expressed the importance of holding the public information meeting.

Mr. O'Leary re-explained the agreement as requested by Mayor Marrs. A discussion followed between Mr. O'Leary, Mayor Marrs and Commissioner Perney regarding the public meeting that would be held.

Mr. O'Leary also responded to Commissioner Perney's question regarding the restricted access.

06-7317

Moved by Commissioner Divine, seconded by Commissioner Perney, to authorize the agreement with Kansas Department of Transportation for the Broadway Boulevard and Hageman Avenue Intersection Improvements, Project No. 05-1538 and direct staff to conduct a public meeting. Aye: (5). Nay: (0). Motion carried.

(8.3) Reject bids for the Salina Soccer Complex Restroom/Concession Building, Project No. 03-1399, Phase IIB.

Shawn O'Leary, Director of Public Works, explained the project, bids received, project funding, and staff's recommendation of rejecting the bids and seeking other alternatives.

Mr. O'Leary responded to Commissioner Perney's question regarding the utilities to the building.

A discussion followed between Jon Plumer, Wilson & Company, Mayor Marrs, Commissioner Perney, and Mr. O'Leary regarding the reduction in the scope of work for the second set of bids received.

Additional discussions followed between Mayor Marrs, Mr. Plumer, Commissioner Divine, and Mr. O'Leary regarding the number of bids received.

Mayor Marrs expressed opposition towards using city employees to construct the building, and the budget shortfalls.

Mr. O'Leary commented on the use of pre-fabricated structures.

Mayor Marrs commented on the number of fixtures within the building, rejecting the bids and possible alternatives that may reduce the cost.

Paula Knox, Salina Soccer Club, appreciated the Commission looking into other alternatives, and the community's benefits from the complex. Ms. Knox responded to Commissioner Vanier's question regarding when the soccer season ends.

06-7318 Moved by Commissioner Vanier, seconded by Commissioner Perney, to reject the bids for the Salina Soccer Complex Restroom/Concession Building. Aye: (5). Nay: (0). Motion carried.

A discussion followed between Commissioner Perney, Mr. O'Leary, and Mr. Plumer regarding possible alternatives that could be used. Mr. Plumer then responded to Commissioner Vanier's question regarding health regulations that dictates the kitchen requirements.

Mayor Marrs commented on the budget; and proposed that staff redesign and rebid the project.

A discussion followed between Mr. O'Leary, Commissioner Vanier, and Mr. Gage regarding the construction schedule.

(8.4) Request for new reduced speed school zone on Quincy Street.

Shawn O'Leary, Director of Public Works, explained the request, traffic analysis, and installation funding.

A discussion followed between Mr. O'Leary, Mayor Marrs, Commissioner Vanier and Commissioner Divine regarding the restricted parking.

Mayor Marrs and Commissioner Jilka expressed their opposition on the restricted parking.

Commissioner Perney expressed his support of the placement of the school zone, but felt the restricted parking should be on the other side of Quincy Street.

06-7319 Moved by Commissioner Perney, seconded by Commissioner Divine, to approve the request for a new reduced speed zone on Quincy Street, from approximately Albert to Cloud, and not placing the proposed change for a no parking zone on Quincy Street and direct staff to proceed with the installation of the school zone.

Commissioner Vanier expressed his support for the school zone and the no parking zone. He felt that the allowed parking reduces the visibility.

Mr. O'Leary responded to Commissioner Divine's question on whether the campus has any fencing around the field.

Additional discussions took place between the City Commission and staff regarding the current parking situation on Quincy Street, accidents and the type of accidents that have occurred at this location.

Mayor Marrs called the question. Aye: (3). Nay: (2) Jilka, Vanier. Motion carried.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

06-7320            Moved by Commissioner Vanier, seconded by Commissioner Jilka, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 5:25 p.m.

Donnie D. Marrs, Mayor

**[SEAL]**  
**ATTEST:**

Lieu Ann Elsey, CMC, City Clerk